

FOWLER BOARD OF TRUSTEES REGULAR MEETING

114 E Cranston Ave.
January 9, 2023 6:00 p.m.

Mayor Pro Tem Tracy Nelson called the Regular Meeting of the Board of Trustees to order at 6:00 p.m. and led those present in the pledge of allegiance.

Due to the COVID-19 virus, the meeting was held with virtual access provided through GoToMeeting.

Present: Mayor Pro Tem Tracy Nelson; Trustees Cindy Allen, Brenda Eddy and Chad Bouldin. Mayor Lucas Flanscha arrived at 6:00 pm by telephone.

Absent: Trustees Kirk Lamphier and Rory Carnes.

Staff present: Town Clerk/Administrator Kelly Lotrich, Public Works Foreman Brent Bitter and Librarian Kristine Gonzales,

Changes to the Agenda

NONE

Consent Agenda

MOTION (1-23) Trustee Allen moved to approve all items on the consent agenda which consists of:

- Approval of previous Minutes-December 12, 2022
- Liquor License Renewal-Red Top Liquor (no violations all paperwork in)
- Mayor to Sign documents approved at this meeting.

Trustee Bouldin seconded the motion and the motion passed unanimously.

Public Comment

Jennifer Bradshaw, Fowler resident inquired about if the town could install a dead-end sign in the alley between Florence and Cranston off of 5th St.

Reports

Mayor's Report- Mayor Flanscha reported that the Manzanola landfill will still close in February as planned.

Committee/Board Reports-

- Trustee Bouldin-None
- Trustee Nelson-Attended the Golf Course meeting. The Golf Course will continue to look for water.
- Trustee Eddy-None

- Trustee Allen- Read the library report.

Library Report- Librarian Kristine Gonzales presented a written report for the board and Trustee Allen read the report out loud.

Public Works Report- Public Works Foreman Brent Bitter informed the board that there were no serious problems during the recent cold spell. The public works department is working on servicing the vehicles and equipment.

Police Report- Chief Ryan Shelefontiuk is looking into options for a new police vehicle. He will have something for the board at the next meeting.

Treasurer Report- Nothing at this time.

Administrator Report- Administrator Kelly Lotrich informed the board that the town did not receive the DOLA grant for the augmentation line.

Unfinished Business

Augmentation Line

MOTION (2-23) Trustee Bouldin moved to have a special meeting with the Oxford Ditch Board and continue engineering with Dan Tucker. Trustee Eddy seconded the motion and the motion passed unanimously.

Ark Valley Conduit

SECWCD gave an update on the conduit. Construction on the conduit trunkline from 36th lane to Boone will start in the next three months. SECWCD believes the trunkline could reach Fowler as soon as 2025.

New Business

Resolution No. 1133-23: A RESOLUTION AUTHORIZING THE TOWN CLERK ADMINISTRATIVELY TO APPROVE LIQUOR LICENSE RENEWALS FOR LICENSES THAT ARE SUBMITTED WITHOUT NOTICE OF CONCERN

MOTION (3-23) Trustee Bouldin moved to adopt Resolution No. 1133-23: A RESOLUTION AUTHORIZING THE TOWN CLERK ADMINISTRATIVELY TO APPROVE LIQUOR LICENSE RENEWALS FOR LICENSES THAT ARE SUBMITTED WITHOUT NOTICE OF CONCERN. Trustee Allen seconded the motion and the motion passed with Trustee Eddy abstaining.

Ordinance No. 751-22: A PRETREATMENT ORDINANCE

Trustee Eddy introduced Ordinance No. 751-22: A PRETREATMENT ORDINANCE by title only.

MOTION (4-23) Trustee Bouldin move to adopt Ordinance No. 751-22: A PRETREATMENT ORDINANCE by second reading. Trustee Eddy seconded the motion and the motion passed unanimously.

Committees

Utility Board: Brenda Eddy and Chad Bouldin

Planning and Zoning: Chad Bouldin and Brenda Eddy
Library: Cindy Allen
Park and Recreation: Rory Carnes and Brenda Eddy
Tree: Tracy Nelson
Cemetery: Cindy Allen and Chad Bouldin
Golf Course: Tracy Nelson
OPI/OCLI: Lucas Flanscha and Tracy Nelson
Solar: Chad Bouldin and Rory Carnes

Adjournment

MOTION (5-23) Trustee Bouldin moved that the meeting adjourn. Trustee Allen seconded the motion and the motion passed unanimously.



Lucas Flanscha
Mayor



Kelly Lotrich
Town Clerk